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# Large Cast of Characters Involved in Rewald Trial

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It has been nearly a year since Ronald Rewald was indicted on charges of fraud, tax evasion and perjury. In that time, Rewald's attorneys and prosecutors have engaged in numerous legal skirmishes. Those watching the trial will be exposed to hundreds of names of witnesses, attorneys and court officials.

Here is a list of some of the key people who will be involved in the trial:

**Ronald R. Rewald:** Charged with defrauding investors of millions of dollars. His defense is that the CIA set up and ran the company. Jurors will have to decide if the CIA did have a major involvement in the company and what effect that would have on Rewald's alleged spending of investors' money.

**Michael Levine:** Federal public defender, heading Rewald's legal defense team.

**Brian Tamashaka:** Deputy federal public defender hired to work on the Rewald case exclusively.

**Wayne Parsons:** Private attorney hired to assist in Rewald's defense.

**John Peyton:** Former CIA attorney who was transferred to Florida to handle federal drug prosecutions. He was hired by U.S. Attorney Daniel Bent to work on a drug enforcement unit here but was put on the Rewald case because of his background.

**David Katz:** A special attorney from the U.S. Department of Justice assigned to the Rewald prosecution team.

**Theodore Greenberg:** A special assistant U.S. attorney on the prosecution team. He prosecuted the

case of former CIA agent Edwin Wilson.

**Jeffrey Senness:** Special attorney, U.S. Department of Justice, on prosecution team.

**U.S. Judge Harold Fong:** Chief judge of the federal district court in Hawaii who will preside over the Rewald trial.

**Thomas Hayes:** Appointed trustee and later administrator of Bishop, Baldwin, Rewald, Dillingham & Wong after it was forced into bankruptcy.

**Sunlin "Sunny" Wong:** Former president of BBRD&W. He is serving a two-year sentence after pleading guilty to mail and securities fraud in connection with the company's operation.

**Jack Kindsch:** Former CIA bureau chief who, upon retirement, went to work for Rewald's company. Rewald claims Kindsch conducted secret agency operations through BBRD&W.

**Ned Avary:** A BBRD&W consultant who Rewald

claims took part in clandestine arms deals. Avary denies it.

**Arnold Braswell:** Air Force general, former head of Pacific Air Forces, who was to go to work as a Rewald consultant upon his retirement. He lost more than \$100,000 when company collapsed. Rewald claims Braswell's account was used as a conduit for CIA money.

**Richard Cavanaugh:** Code name for CIA agent Charles Richardson who used BBRD&W as a front. He was later fired for convincing other CIA employees to invest money in the company.

**Robert Smith:** Rewald's former civil attorney who filed a multimillion dollar suit for Rewald against the CIA.

**Eugene Welch:** Former CIA bureau chief who Rewald says directed him to set up BBRD&W and other CIA "fronts."